

LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, JULY 1, 2021 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

Wearing a mask and physical distancing is encouraged.

AGENDA

A. Call to Order Meeting convened at 6:00 p.m.

Mayor

- Roll Call and Ascertain Quorum Councilmember Hastings absent.
- ➤ Pledge of Allegiance *Led by Mayor Irwin*
- > Invocation *Delivered by Sterling Beus*

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public Mayor

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. Comments offered by Michele Ralston, Northern AZ Outreach & Constituent Services Representative for Senator Mark Kelly.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

- C.1 Consider approval of the Minutes of the Town Council Meeting *Town Clerk* held on June 3, 2021. *Approved*
- C.2 Consider approval of the Minutes of the Special Town Council *Town Clerk* Meeting held on June 23, 2021. *Approved*

- C.3 Consider approval of the Minutes of the Town Council Work *Town Clerk* Session held on June 23, 2021. *Approved*
- C.4 Consider the approval of existing Liquor License #152206 for *Town Clerk* Asian Bistro, 4660 W. Maverick Lane, Lakeside, Controlling Person Transfer. *Approved*
- C.5 Consider approval of the Town Check Register for the period *Finance Director* May 1 through 31, 2021. *Approved Rodolph*

D. Business Before the Council

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Introduction of IT Specialist Ryan Van Patten. *Introduced Town Manager Johnson*
- D.2 Introduction of Officer Gabriel Gauna and Officer Collin *Chief Dan Barnes* Dalley. *Introduced*
- D.3 Consider approving the appointment of Kevin Rodolph to be the Assistant Town Manager/Finance Director. *Tabled until Johnson July 15, 2021 Town Council meeting.*

E. Adjournment Meeting adjourned at 6:22 p.m.

Posted on June 24, 2021, at 5:00 p.m. at the following locations:

Jill Akins, MMC Town Clerk Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929
Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website https://pinetoplakesideaz.gov

Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at https://pinetoplakesideaz.gov

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 224 at least 48 hours prior to the meeting.